

**REGULAR MEETING
COMMUNITY DEVELOPMENT COMMITTEE
April 8, 2008 – 4:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order & Roll Call: Chairperson Myrna Warrington called the meeting to order at 4:00 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Eugene Caldwell, Dave Corn, Betty Jo Wozniak, Dave Grignon, Gerald Dick Jr., Rick Warrington and Greg Smith. Also present: Rebecca Loudbear, Trevor Tomow, Christina Biljan, Rebecca Edler, Lisa Hurst and Co-worker Keith.

2. Moment of Silence- A moment of silence was observed.

3. Election of Officers.

Motion made by Dave Corn to nominate Eugene Caldwell for Vice Chairman. Second was made by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, 0 absent.

Motion made by Dave Corn to close nominations. Second was made by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, 0 absent.

Motion made by Dave Grignon to nominate Rick Warrington for Secretary. Second was Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, 0 absent.

Motion made by Dave Corn to close nominations. Second was made by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, 0 absent.

4. Discussion/Action-Review Bylaws

Motion made by Eugene Caldwell to table agenda item #4 Review Bylaws. Second was made by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, 0 absent.

5. Approval minutes dated March 11, 2008

Number 6, 8, and 10 are action items. Amy Hernandez will get the agenda items prepared for the April 17, 2008 Menominee Tribal Legislature meeting.

Meeting time will be set for 4:00 p.m. Chairperson Warrington will get the time incorporated into the bylaws.

Motion made by Eugene Caldwell to approve the minutes date for March 11, 2008 with noted correction. Second was made by Rick Warrington. All those in favor of the motion signify by saying aye. Motion carried: 6 for, 0 opposed, 1 abstention (Wozniak), 0 absent.

6. Christina Biljan variance request

Rick Warrington received a letter from a mobile home sale representative, the letter stated that the mobile home is a 1983, during that year they did not use aluminum wiring and that the windows were changed because of HUD specification. At this time Rick can not issue Ms. Biljan a building permit because the lot has not been secured. The application for the lot has not been submitted. The issue needs to go to Menominee Tribal Legislature. Ms. Biljan was also advised that she will need to come back to the Committee on June 10th at 3:30 p.m.

Motion made by Rick Warrington to table agenda item #6 Christina Biljan variance request. Second was made by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, 0 absent.

7. Tribal Energy Plan_ Lew Boyd

Lew Boyd was present to discuss the Energy Plan with the Committee.

Chairperson Warrington questioned the graduate students from UWGB; she would like to know if there were any Menominee graduates with a degree in Business Administration. Lew will look into it.

Legislature Caldwell, Mr. Boyd stated that the project is roughly \$100,000.00 and on the preliminary budget it states \$74, 000 where in the other \$25, 000? Mr. Boyd “that it would be used to contract Al Paulson.” Where does the dollars come from? Mr. Boyd “we will receive a Native American Business Develop Student Funds from Jack Stevens Bureau of Indian Affairs Office of Economic Development Program.”

Todd Every “nothing in this budget is official and Lew is still putting things together.”

Lew Boyd will come back to the Committee with official documents, and a draft of a resolution.

Betty Jo Wozniak questioned the student having a Business Administration degree and shouldn't the students have a degree in Energy.

Motion made by Eugene Caldwell to have Lew Boyd to continue working on the Menominee Indian Energy Plan and come back to the committee with a more definitive budget for the planning phase, define a phase and also bring back a draft resolution, timeline regarding phases. Second was made by Rick Warrington. All those in favor of the motion signify by saying aye. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, 0 absent.

8. Recreational Lease Policy

Motion made by Betty Jo Wozniak to table agenda item #8 Recreational Lease Policy. Second was made by Dave Grignon. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, 0 absent.

9. ATV ordinance No. 97-13- Review

Committee went into a lengthy discussion, there are many concerns regarding this Ordinance. Developing safety courses, passengers (children), helmets, proper lights, penalty section, strict language on safety, vehicle is designed to carry passengers, enhance penalties for driving on archeological sites, identification on the vehicle, time limit to operate the vehicle, fines, and confiscation of the vehicle.

Betty Jo Wozniak suggested that language in Section 4 state that the amounts for registration and operation fee schedule are located at the Motor Vehicle Department. The fees are subject to change at anytime.

Motion made by Dave Corn to refer the ATV ordinance No. 97-13 to Governmental Affairs with the noted recommendations. Second was made by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, 0 absent.

10. South Branch Church

The church was brought up at the South Branch community meeting, community member are concerned what is going to be done with it. It is being vandalized and the windows are now boarded up. The church is registered on the national historic registry and funding is limited as to what you can do to it. The issue has been brought to the Community Development meeting sometime ago; the question is who is responsible for the church.

Rick Warrington suggests that a Structural Engineer take a look at the church to see if it's salvageable. Mr. Warrington will bring back information regarding the cost of an engineer.

Motion made by Betty Jo Wozniak to table agenda item #10. Second was made by Dave Grignon. All those in favor of the motion signify by saying aye. Motion carried: 7 for, 0 opposed, 0 abstentions, 0 absent.

11. Other Business-

Rebecca Edler from Native American Center in Appleton Wisconsin was present. The Goodwill Industries serve about 35% of Menominee. New North is looking at generating businesses on tribal land. There are 3 areas they are looking at, Wind Energy, Call Centers and Circuit Board Technology. New North would set up call centers on the reservation at no cost to the tribe. Goodwill Industries would like to be the link between the tribes and the businesses.

Legislature Caldwell will speak with the Chairman of Economic Development Committee about the call center.

Ms. Edler would like to help find an architect to take a look at the South Branch church at no cost to the tribe. She will make a couple of phone calls and then she will email Chairperson Warrington.

Brian Tepiew was present to ask the committee why he was denied his land request. Committee members agreed that the area should not be rezoned. When the property was purchased

the idea was that it would be used for housing development. Mr. Tepiew was advised to seek another area.

Todd Every will look to see if the Warren property is in trust.

Due to May 13, 2008 being a holiday, the Committee set a date for May 12, 2008 @ 4:00 p.m.

The Pow-Wow committee has issues regarding the fairgrounds. (Pow-wow grounds). They would like to see the road to the bowl can be paved, lighting, bathrooms and to check if the electric plug-ins are useable.

Rick Warrington stated that the road to the bowl is on the Indian Reservation Road system, which means that federal dollars can be utilized. Mr. Warrington also stated, "that he is working with an engineer to improve the lighting, road ways, putting a sidewalk on top of the bowl, and pave the parking lot with benches. At this time they are working on phase I of finalizing the plans.

Respectfully submitted by,

Amy Hernandez
Recorder/Transcriber
Legislative Staff